

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Public Hearing and Special Governing Board Meeting**  
**Monday, May 13, 2019**  
**Conference Room, NATIVE District Central Campus, NATIVE District, Kayenta, AZ**  
**(Teleconference was enabled for Board and Public Participation)**

**Public Hearing**

- A. Call to Order  
The public hearing was called to order at 3:05 PM by Jeremy Curtis, NATIVE Board President
- B. Presentation of Revised FY19 Revised Capital and Expenditure Budget  
Business Manager Begay presented and reviewed the revised FY19 revised capital and expenditure budget. Business Manager Begay reviewed the budget work sheets to ensure compliance in revision budget protocols. Business manager recommended the revised FY19 revised capital and expenditure budget to be adopted by the Governing Board.
- C. Public Discussion  
None

**Special Meeting**

1. Call to Order  
The special meeting was called to order at 3:26 PM by Jeremy Curtis, NATIVE Board President  
Present – Governing Board: Jeremy Curtis, Ganado Unified School District (*teleconference*)  
Leroy Shingoitewa, Tuba City Unified School District (*teleconference*)  
Anderson Jones, Chinle Unified School District (*teleconference*)  
Margaret Yazzie, Sanders Unified School District (*teleconference*)  
Lee Zhonnie, Red Mesa Unified School District (*teleconference*)  
Absent – Governing Board: Marshall Johnson, Pinon Unified School District  
Eugene Kirk, Window Rock Unified School District  
Lavina Smith, Kayenta Unified School District
2. New Business  
2.1. FY19 Revised Capital and Expenditure Budget.

Board Member Smith called in at 3:28 PM

*Motion to approve the FY19 Revised Capital and Expenditure Budget, as presented by Business Manager Begay and recommended by Superintendent Tsosie, was made by Lee Zhonnie, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.  
Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.*

- 2.2. NATIVE Central Campus receive donation from Navajo Transitional Energy Company  
*Motion to approve NATIVE Central Campus to accept donation funds from Navajo Transitional Energy Company as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.  
Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.*

2.3. Continuation of agreement for FY20 to purchase health insurance services from Arizona School Board Association Insurance Trust (ASBAIT/Meritain) for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature.

*Motion to approve continuation of agreement for FY20 to purchase health insurance services from Arizona School Board Association Insurance Trust for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.*

*Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.*

3. Adjournment

*Motion to adjourn the Board meeting was made by Anderson Jones, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.*

*Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.*

The Board meeting adjourned at 3:35 PM.

Dated this 13<sup>th</sup> day of May, 2019  
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent